

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee  
Tribal Court Room  
June 8, 2012  
1:00 p.m.

**MINUTES**

**Call to Order: 1:13 pm.**

**Committee Member Roll Call**

Present: Committee Chair Melvin Kiogima, Counselor Regina Bentley, Councilor Winnay Wemigwase

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick, Tribal Councilor John Keshick, General Counsel James Bransky, Councilor Kevin Gasco

Guest: Planning Director Bryan Gillett, Law Enforcement Chief Jeff Cobe, Natural Resources Director Doug Craven, Conservation Officer Kevin Willis, GIS Director Alan Proctor

**Adoption of Agenda**

Motion made by Councilor Bentley and supported by Councilor Wemigwase to adopt the agenda of June 8, 2012 with additions.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Minutes**

Motion made by Councilor Bentley and supported by Councilor Wemigwase to approve the Minutes of May 4, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**New Business:**

**Land Parcel #47**

Committee Chair will make contact and gather further information on this parcel.

**Land Parcel #50**

Committee Chair will make contact and gather further information on this parcel.

**Land Parcel #52**

Motion made by Councilor Bentley and supported by Councilor Wemigwase to recommend to Tribal Council not to pursue parcel #52.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**LTBB Court Request: Permission to build Sweat Lodge on Tribal property**

Discussion was held on the Court's request for a sweat lodge on Tribal Property.

Committee suggested that the Tribal Court work with the Executive to develop a site for Tribal Council approval. Chair Kiogima will convey this information to the Tribal Court.

**Certified Motion for Trust application Mackinaw City South Parcel**

Motion made by Councilor Wemigwase and supported by Councilor Bentley to recommend to Tribal Council to approve Certified Motion Request for Trust Acquisition of Parcel in Emmet County, Mackinaw City, MI (South Parcel).

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Certified Motion for Trust application Mackinaw City Sliver Parcel**

Motion made by Councilor Bentley and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion Request for Trust Acquisition of Parcel in Emmet County, Mackinaw City, MI (Sliver Parcel).

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

**LTBB Land Holding Matrix**

Motion made by Councilor Wemigwase and supported by Councilor Bentley to acknowledge receipt of the LTBB Land Holding Matrix dated May 30, 2012, and submitted a copy of the same to Tribal Council.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Leasing of Berg Property for exercising Treaty Rights**

Motion made by Councilor Wemigwase and supported by Councilor Bentley to recommend to

Tribal Council to approve the LTBB lease with Daniel Berg that provides for the exercising of Treaty Rights on the Berg property for the term on one year, starting June 2012 to June 2013, in the amount of \$8,500.00 to come from Natural Resources Budget/Treaty Rights Enhancement and authorizes the Tribal Chair to sign the lease.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

### **Wycamp Lake Camping a/k/a Spirit Lake**

Discussion held on use and permits at Wycamp and the State of Michigan Natural Resources Director's Directive of closure to camping. Further discussion held on amending the NRD Statute to include authorization for permitting and enforcing camping regulations.

Motion to made by Councilor Bentley and supported by Chair Kiogima to amend the agenda to include OEDMI lease.

### **OEDMI Lease**

LSA Budnick will review the OEDMI Lease with GC Bransky for possible phone poll.

### **On-Going Business:**

#### **Miniss Kitigan Drum Group, telephone call**

Chair Kiogima was contacted by Miniss Kitigan Drum Group Lee Boisvert and he conveyed his conversation with the Committee.

### **LTBB Land Strategic Plan**

#### **a. Regulations, status**

Planning Director Gillett and LSA Budnick provided an update and the regulations are pending.

### **LTBB Reservation Strategic Plan**

#### **a. Department Action Plans, status**

Planning Director Gillett and LSA Budnick provided an update on the meetings with the Executive Department head on the Action plans for the Reservation Strategic Plan.

### **McClurken Report**

#### **a. Final Chapter, status**

Jim McClurken is still working on the last chapter and is anticipating having it completed at the end of June, 2012.

**b. Afterword, review**

The Afterwords Committee met and made revisions to the document based on suggestions from Legal.

**Court Cases**

No new reports.

**Pending Legislation**

**a. HEARTH Act (HR 205 and S 703)**

Discussion held on the HEARTH ACT and the need for Tribes to support this legislation.

**Action Items:**

See above

**Miscellaneous:**

Position paper on the use of Wycamp to present to the Governor at the annual Tribal/State Summit. Also, to include a position in statement opposition of the grooming of the shoreline.

**Public Comment:**

No Comments

Public Comment closed: at 4:55 pm

**Next Meeting:**

Meeting: Friday, July 6, 2012 1:00-5:00 p.m. at **LTBB Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740**

**Adjourn**

Motion made by Councilor Wemigwase and supported by Councilor Bentley to adjourn meeting at 12:55 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Meeting adjourned at 4:56 pm.